

CONSENT 7/18

1305

June 14, 2005

Eva Bowen, Town Clerk  
Town of Acton  
472 Main Street  
Acton, MA 01720

Dear Eva,

This letter is a full disclosure of my interest in the Second Story Band to the Town of Acton.

I am an unpaid member of the Recreation Commission of the Town of Acton. As such I believe I am for legal purposes considered to be a "special municipal employee" of the town.

I am also a member of The Second Story Band, a musical group which the Town of Acton's Recreation Department is seeking to contract with to play at NARA Park on August 25, 2005.

Massachusetts General Law Chapter 268, Section 20 prevents a municipal employee from having a financial interest in a contract made with the town. It also stipulates several instances where Section 20 does not apply. In particular, Paragraph 3, item (d) states (I've edited it to remove references to forms of government that do not apply to Acton):

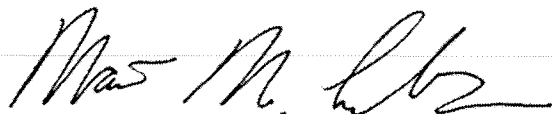
"This section shall not apply ... to a special municipal employee who files with the clerk of the ... town ... a statement making full disclosure of his interest ... in the contract, if the ... board of selectmen ... approve the exemption of his interest from this section..."

Therefore, please be informed that, as one of the nine members of the Second Story Band, I will personally receive \$88.89, equal to 1/9th of the \$800 fee that the town will pay to the band.

I ask that the Board of Selectman approve this exemption of my interest from this section at their meeting on June 20.

Please don't hesitate to contact me if you have any questions.

Sincerely,



Matthew M. Lundberg  
5 Woodchester Drive, Acton

cc: John Murray  
Maura Haberman